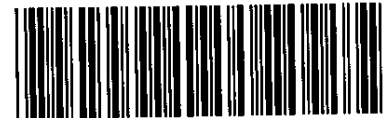


STATEMENT OF COMPLIANCE

Company No. 00041420

THE COMPANIES ACT 2006

MONDAY



LD1 *L8XJEUER* 27/01/2020 #23
COMPANIES HOUSE

TESCO INTERNATIONAL INTERNET RETAILING LIMITED
(the Company)

**STATEMENT OF THE DIRECTORS OF THE COMPANY
THAT THE SOLVENCY STATEMENT WAS PROPERLY MADE**

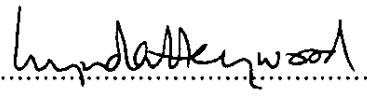
(made for the purposes of section 644(5) of the Companies Act 2006 (the Act))

We, the undersigned, being all the directors of the Company as at the date of this statement, hereby state that the solvency statement dated 23 January 2020 and made for the purposes of section 642 of the Act in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 and section 643 of the Act was:

- 1) made not more than 15 days before 23 January 2020, being the date on which the written resolution for the reduction of the capital of the Company was passed as a special resolution; and
- 2) provided to the sole member of the Company in accordance with section 642(2) of the Act at or before the time at which the proposed resolution was sent or submitted to them.

Dated: 23 January 2020

Signed: 
ROBERT WELCH

Signed: 
LYNDA HEYWOOD

Date: 23/1/2020

Date: 23/1/2020